



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

**WEDNESDAY, MARCH 15, 2023, 5:00 PM
AMENDED**

PLEASE NOTE MEETING ROOM CHANGE

Immediately following Parks Committee.

**In person at City Hall, Room 207.
Virtual attendance also available via Zoom.**

A. ZOOM MEETING INFORMATION.

I. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. ROLL CALL.

Present: Mark Steuer, Steven Campbell, Melinda Eck

Excused: Chris Wery

C. APPROVAL OF THE AGENDA.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the agenda for the March 15, 2023 Improvement & Services Committee meeting. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

D. APPROVAL OF MINUTES.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the minutes of the March 1, 2023 Improvement & Services Committee meeting. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

E. REGULAR BUSINESS.

1. Consideration with possible action on request by Meade Electric Co. Inc. to enter into an annual Hold Harmless Agreement for access to the City of Green Bay sewer system to conduct inspections of the sewer mains and laterals.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Meade Electric Co. Inc. to enter into an annual Hold Harmless Agreement for access to the City of Green Bay sewer system to conduct inspections of the sewer mains and laterals. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

2. Consideration with possible action on request by Department of Public Works to contract with Kone, Inc., the City's elevator maintenance contractor, to complete repairs to Elevator #4 at the Pine Street Ramp in the amount of \$29,995.

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to approve the request by Department of Public Works to contract with Kone, Inc., the City's elevator maintenance contractor, to complete repairs to Elevator #4 at the Pine Street Ramp in the amount of \$29,995. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

3. Consideration with possible action on request by Department of Public Works to award Danz and Military Landfills - Native Planting Maintenance to NES Ecological Services in the amount of \$28,500.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Department of Public Works to award Danz and Military Landfills - Native Planting Maintenance to NES Ecological Services in the amount of \$28,500. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

4. Consideration with possible action on request by Department of Public Works to enter into a Memorandum of Understanding between the City of Green Bay and the University of Wisconsin – Green Bay to allow access to the Tank Farm Pond property (Parcels 6-18 and 6-29) for data collection and on-going research.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Department of Public Works to enter into a Memorandum of Understanding between the City of Green Bay and the University of Wisconsin - Green Bay to allow access to the Tank Farm Pond property (Parcels 6-18 and 6-29) for data collection and on-going research. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

5. Consideration with possible action on request by Department of Public Works to purchase a replacement tractor for Closed Circuit Television (CCTV) inspection of sanitary and storm sewer facilities within the City.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Department of Public Works to purchase a replacement tractor for Closed Circuit Television (CCTV) inspection of sanitary and storm sewer facilities within the City. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

6. Consideration with possible action on request by Department of Public Works to amend the Brown County Solid Waste Management Agreement for 2023 establishing a "Direct Haul Contract Rate" for waste hauled directly to the landfill by the City of Green Bay instead of hauling to the transfer station.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Department of Public Works to amend the Brown County Solid Waste Management Agreement for 2023 establishing a "Direct Haul Contract Rate" for waste hauled directly to the landfill by the City of Green Bay instead of hauling to the transfer station. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

7. Consideration with possible action ordering the improvements constructed and levying the assessments for asphalt pavement for S. Maple Avenue from Ninth Street to North Termini.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve ordering the improvements constructed and levying the assessments for asphalt pavement for S. Maple Avenue from Ninth Street to North Termini. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

8. Consideration with possible action on the list of Department of Public Works projects to be included in the 2023 City of Green Bay Capital Improvement Plan (held from the March 1, 2023 Improvement & Services meeting).

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to hold the list of Department of Public Works projects to be included in the 2023 City of Green Bay Capital Improvement Plan until the next regularly scheduled Improvement and Services Committee meeting (held from the March 1, 2023 Improvement & Services meeting). Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

9. Consideration with possible action on the review and award of the contract PAVEMENT 1-23 S. VAN BUREN STREET RECONSTRUCTION to Peters Concrete Company in the amount of \$1,388,022.95.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the award of the contract PAVEMENT 1-23 S. VAN BUREN STREET RECONSTRUCTION to Peters Concrete Company in the amount of \$1,388,022.95. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

10. Consideration with possible action on the review and award of the contract PAVEMENT 2-23 HURON ROAD SIDEWALK ADDITION to Peters Concrete Company in the amount of \$299,226.20.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the award of the contract PAVEMENT 2-23 HURON ROAD SIDEWALK ADDITION to Peters Concrete Company in the amount of \$299,226.20. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

11. Consideration with possible action to approve and accept the additional rights-of-way required for the reconstruction of School Place – Oak Street to 13th Avenue.

<u>Part of Tax Parcel #</u>	<u>Interest Required</u>	<u>Owner Name(s)</u>	<u>Amount</u>
3-660	Fee	Donna M & Melissa M Corpus	\$1,400
3-662	Fee	Jackie Micolichek	\$1,400

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve and accept the additional rights-of-way required for the reconstruction of School Place - Oak Street to 13th Avenue:

<u>Part of Tax Parcel #</u>	<u>Interest Required</u>	<u>Owner Name(s)</u>	<u>Amount</u>
3-660	Fee	Donna M. & Melissa M. Corpus	\$1,400
3-662	Fee	Jackie Micolichek	\$1,400

Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

12. Report of actions taken by Department of Public Works.

A. Granting of Licenses

1. Sidewalk Builder

- a. Allied Concrete Construction Inc.
- b. Loch Construction Co., Inc.
- c. Three Corners Concrete LLC
- d. Verheyen Construction Co.

2. Underground Sprinkler System

- a. Roberts Quality Irrigation, LLC

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to receive and place on file the actions taken by the Department of Public Works:

A. Granting of Licenses

1. Sidewalk Builder

- a. Allied Concrete Construction Inc.
- b. Loch Construction Co., Inc.
- c. Three Corners Concrete LLC
- d. Verheyen Construction Co.

2. Underground Sprinkler System

a. Roberts Quality Irrigation, LLC

Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

F. INFORMATIONAL.

1. Director's Report on recent activities of the Public Works Department.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to receive and place on file the Director's Report on recent activities of the Public Works Department. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

2. The next Improvement and Services Committee meeting is scheduled for March 29, 2023.

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to adjourn. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

VERBATIM MINUTES

- Take a note.
- Welcome to INS for March 15th, the Ides of March, by the way.
- Ides of March.
- For your historians. Roll call, Alder Steuer, I'm here. Alder Eck.
- Here.
- Alder Campbell
- Here.
- And Alder Wery is excused. Would entertain a motion for the approval of the agenda.
- Motion to approve.
- Second.
- By Eck, seconded by Campbell. All in favor, please say aye.

- Aye.
- Aye. That passes unanimously. Approval of the minutes. A motion, please?
- Motion to approve.
- Motion by Eck.
- Seconded by
- Second.
- Campbell. Any other discussion, all in favor, please say aye.
- Aye.
- Aye.
- Aye. All opposed, that passes unanimously. On regular business, consideration with possible action a request by Meade Electric Company, Inc. to enter into an annual hold harmless agreement for access to the city of Green Bay sewer system to conduct inspections of the sewer mains and laterals. Director.
- At our last meeting, we renewed annual contracts with KS Energies and Speedy Clean for a similar type of scope services. Meade Electric Company has now approached the city. They are working for utility contractors providing the same kind of pre-construction investigation of our sewer system prior to doing any work in the terrace. Staff has evaluated Meade's capabilities and their equipment and found that they are a competent contractor so we are recommending approval.
- And the whole harmless agreement, I mean that's a great thing to have, you know, because the work that's being done. So has Meade done work with us in the past on this?
- They have not worked with us in the past. This is the first time.
- So with that being said, I just wanted to ask, as far as costs of services for things like this, so that's already worked into the budget? It's a line item?
- There is no cost.
- There is no cost.
- Nope.
- They just-
- All they're doing, typically, some sort of a utility, be it a fiber optic company or Wisconsin Public Service putting gas in, they put that in the terrace area between the back curb and where the sidewalk would be. And a lot of times it's directionally drilled. So what these companies do to make sure they don't accidentally cross bore through your lateral, they will access our main with their camera system and then they run a probe up the lateral and they locate the lateral both where it is, x, y, and they locate the vertical component of it. They can tell how deep it is.
- So they're doing the work for themselves a sense.

- They're doing the work for themselves.
- Which is great, but now what about information that they gather that the city can utilize?
- If they notice that there are defects in the pipe, they will notify us of that. If they notice that the pipe is otherwise in good shape, they notify us of that. By them entering the sewer and running a camera down it, it provides another piece of inspection that helps us to inspect more of our sewer mains every year as well. So it's definitely mutually beneficial.
- So it's worked out.
- Yes, it has.
- In the past.
- Alder Eck?
- So, we're just voting on whether going into this hold harmless agreement. So it's hold our, we're not gonna be liable at all at the city?
- Correct, this is just allowing somebody to go into our sewer system.
- Motion to approve.
- Okay. Aye Eck. Do we have a second?
- Second.
- Second by Campbell. Any other discussion, all in favor, please say aye.
- Aye.
- Aye. Aye. All opposed, that passes unanimously.
- I would suggest sending you some free pens, Steve Grenier pens for Christmas or something. I'm just wondering.
- There such a thing?
- Really? I didn't know we had pens. All right. Number two, consideration on possible action on a request by Department of Public Works to contract with Kone Inc., the city's elevator maintenance contractor, to complete repairs to elevator number four at the Pine Street ramp in the amount of \$29,995. Director?
- Okay, Kone has a multi-year contract with the city for elevator repairs citywide. So that would include elevators that are in our parking ramps, elevators here at city hall, elevators at Mason Manor. So that's contract. We go out every couple of years and solicit a vendor and we get them into a multi-year contract to provide fee services. Elevator number four is in what I would call the northwest corner of the main Pine Street ramp, so the closest corner of the ramp to Schreiber Foods. There's two elevator banks there. Elevator four is one of those two. We've had a power unit failure in there and the elevator is currently non-functioning, so we're down to one elevator in that corner. We reached out to Kone to get an estimate on repairs to that elevator to bring it back into compliance and service. They've provided a cost proposal of \$29,995. So, due to that cost, the value of that repair, that does require council committee council approval, so staff is recommending approval of that. Funding for that will come out of the parking capital reserve fund.

- Okay. That's what I was gonna ask.
- It was not a budgeted expense. So we'll have to use our reserve funds.
- Question.
- Go ahead. The Pine Street one, that's not the one that's gonna be demolished.
- Correct.
- That's separate from the Main street.
- That's main, yeah.
- All right.
- So is this the only firm right now that we're utilizing for repair?
- Yeah.
- And I know it's not on the agenda item, but you know the Cherry Street ramp. I know that we've had an issue with an elevator there, so we can talk about that some other time.
- Yeah. Cherry, that's a logistics and supply issue. We simply can't get the parts.
- Just 'cause it's there and we have two, do we really need to have two? Is that question-
- That again, that is the main elevator that serves Schreiber Foods' corporate office. It being down to one, they're getting by but it is kind of an imposition.
- Oh, okay. So they're getting tested with it right now?
- Tested. They're getting tested.
- Well, we did take a look to see what the pros and cons of not repairing the elevator and and going down to one, and decided we better replace it.
- I think if you have an elevator, it should be working. Well it sounds like you've done your due diligence. and I'd make a motion to pass this.
- Second.
- Approve it.
- Okay, so by Campbell, we have a second by Eck. Any other discussion. All in favor, please say aye. Aye.
- Aye.
- Aye.

- That passes unanimous . All right, number three. Consideration with possible action are request by Department of Public Works to award Dans and Military landfills dash native planting maintenance to NES Ecological Services in the amount of \$28,500. Director?

- Dans and Military Avenue landfills are two of our closed landfills, landfills closed in roughly 1974, 1975 when the Brown County landfill system opened and we shut down our incinerators. So the Military Avenue landfill, if you're familiar with where the incinerator is on the north side of I43 at Military Avenue, you can see the smoke stack there. Then there's a large hill, and then you get to the parking lot for the Ken Evers Nature Center. The big hill in between Ken Evers and the incinerator is the landfill. So that has been closed, and then the Dans Avenue landfill is closer to I43 from the east side yard waste center, right off of Dans Avenue. When these landfills are closed, they're going through a long-term care period, which is a minimum of 40 years. In this case, they typically go into perpetuity. And part of that requirement for long-term care is you don't want liquid getting into the landfill. So you plant grasses or native species on the cover. We have done some work supplementing that cover over the past couple of years. Alder Steuer, you're the only one who's been on the council for a while. You may remember that we had some work out there over the past couple of seasons where we had to disc up some mulch we had placed on there and working with the DNR on that. So we put the native plantings out there to restore that cover. You don't want to invest the money on seeding it and then have the seed not take. So we want to have a consultant out there doing some maintenance to make sure that that seeding comes up and it looks like a prairie the way that it's supposed to. The nice thing with those types of grasses is they don't require regular watering. They got a deeper seated root system. They're more hardy. It's what we definitely want out there. So the money to pay for these services is in the monitor landfill budget within the operations division.

- So, sorry. I just had a couple of questions before... You know, I read about their herbicide applications that are out there. I'm just wondering what, Garlon, I never really heard of that. I don't know if you've looked into some of the... I was just wondering if, I mean we're talking about a wetland area of sorts, you know, eco-friendly type of things. I know that you're talking about NoMo areas or native grasses, you know, planting or taking out weeds by hand. But then they're also talking about using Roundup in some areas, or surfactants. I never really heard of that word. Like Activator 90 or methylated seed oil, MSO. And you know, I'm not as familiar with those, and I'm just wondering if that's the normal standard procedure of operation was something like this, or are these tested in the sense that, you know, we don't have to worry about that getting into the water, et cetera.

- We're not concerned with any type of release or getting something bad into the ecosystem. The Garlon is actually hand applied. So if there's woody vegetation, something that has a stalk to it, we don't want woody vegetation on the landfill cover. That's bad stuff. So they'll actually cut the woody vegetation, but instead of digging it up, then they apply Garlon to the cut area and it stops the tree from... 'Cause otherwise you could get sprouts that regenerate from the root system. So it's a handle, they're not going out there and just broadcast spraying all over the place. It's actually hand applied right to the cut area.

- So would that die out eventually or you just-

- Eventually it dies out and then,

- It just covers,

- Other plant matter

- covered up.

- filling the hole up. But I just, you know, they're basic questions for me. You know, I just wanted to make sure that some of these things that are being applied are pretty decent products, you know.

- The gentleman who prepared the plan is James Hobbie at Northern Ecological Services. I worked hand in hand with James for five years. This guy specializes in native restoration and wetland mitigations. He wouldn't put anything out there that would be detrimental to the public, or to the environment.

- I just wanted to ask. Alder Campbell?

- You know, I live within sight of that, and drive by, ride by, walk by all the time. Seems to me like a area like that would be just like my backyard and the neighbors backyard. I mean, if you don't groom it or take care of it, it grows. So it just seems like it's under control that there's no higher vegetation. I never see it, but I think they probably cut it so it doesn't... Trees and stuff starts growing.

- That's part of the maintenance is to make sure you don't get trees or anything that's gonna grow high like that. And then the selection of the native vegetation is to resemble more like the native prairies that were here before occupation and habitation. So yeah, the prairie grasses get to about two and a half, three feet tall and then they just don't get any larger.

- They got deep roots too.

- Yeah. Well, it's a big hill there, and it's really, really wet all the way around it.

- Oh, the sculptures. So you know, I mean, it's been my backyard for 31 years. Just interesting about all that, you know, and I know there's not as many deer in there anymore cause they've taken 'em out, but, you know, so that's really not of concern to me. You know, before it was, what do they eat? Well, they eat everything that gets brought to the leaf dump, basically. It's probably the best feeding spot in Wisconsin to be honest. And I never actually realized it 'cause it... And when I would walk through there off the trail, you're like, Jesus, it's like an adult woods and there's nothing for the deer to eat. Well, ask anybody that worked there back in the day. And I'm like, you just go get all the horns that are stuck in the pile because that's where they are most of the time when there's no one there. So, I mean, even as much as an outdoor person as I was, that was a question. And I was like, what do they eat? Well, it's easy to see what they eat, everything you put there, you know. Giant birdfeeder.

- Is that incinerator, does the city own that, or is that?

- Yep.

- Smokestack, some people wanted to say, let's take that thing out. I thought, why don't we put Green Bay something on there. Like kind of a welcome site. What do you think? Something else we can talk about.

- Do you remember going there and throwing stuff in there?

- I grew up in Milwaukee.

- Oh. I do remember pulling up-

- All right, we're getting off.

- Motion.

- Yeah, we need a motion.

- Motion to approve.

- Motion by Eck. Do we have a second? Second by Campbell. Any other discussion. All in favor, please say aye.

- Aye.
- Aye.
- Aye.
- Well part of it is. All opposed, that passes unanimously. By the way, this closes city council for all you people out there on Tuesday.
- Keep it up.
- He looks better.
- Yeah, there's no .
- He's talking to the empty seats. We're just pretending we have like a whole bunch of- Harvey the rabbit, is he out there? All right. Number four.
- Quiet comes over.
- Consideration with possible action or request by Department of Public Works to enter into a memorandum of understanding between the city of Green Bay and the University of Wisconsin Green Bay to allow access to the Tank Farm Pond property, parcel 6-18 and 6-29 for data collection and ongoing research. Director?
- Okay, city is partnering with the Wisconsin Department of Natural Resources on a habitat restoration project at tank farm Pond Marsh. And, if I can get it up on screen here.
- You know, I looked at the map and I saw 6-29, but maybe I was struggling or I didn't see 6-18.
- Well, and that's part of the problem that...
- Yeah, I just saw-
- Well there's two maps,
- There's two of the same one though.
- Yes. The second map didn't get in.
- It didn't get in? Well, can you let us know roughly where 6-18 might be in comparison to 6-29?
- I'm hoping to get there right now.
- Trying to think where's tank farm?
- Tank farm, it's over by the bay.
- When you're driving across the Tower Drive bridge towards the west side.
- The oil.
- And you see the farm of tanks.

- Oh, okay, okay.
- Yeah tank farms.
- So they're actual tanks. Okay, got it, got it.
- Not a tank park farm.
- Yeah, because there's a Tank Park, so it was throwing me off a little bit.
- Right. Okay, so, right here we have Tower Drive bridge.
- Oh, okay. Okay we've got a map. All right.
- So we've got Tower Drive here. Bilsby Avenue goes under Tower Drive. Here is one tank farm. And up here adjacent to Atkinson is the second tank farm.
- Oh, okay.
- This property here is parcel 6-29. This kind of goofy looking curve and straight, looks like a odd puzzle piece, that is a ditch that runs out to the bay. And then I'm not sure if this one is a ditch as well, but that is parcel 6-18.
- So that's within that area?
- Correct.
- All right. Well,
- If you look at the screen-
- Maybe for a council, we'll have to make sure we get the right map in there.
- Yeah, I'll get the right one in there.
- For some reason it's not-
- Now you can see 6-18 on the screen, right here.
- Okay. Oh.
- Where's the pond though?
- The pond is immediately to the south.
- Oh. Just the one in the little triangle there by the on ramp?
- The blue?
- No.
- I know that one.

- Right here. 6-29.

- Yeah. Where's the other one? The property, they just showed it. It was that ditch.

- The pond is on 6-29.

- The ditch is the pond?

- Correct.

- Oh, okay.

- So one is the pond, the other is the ditch. If you want to think of it that way. So as part of that project, we have engaged with some community partners to help with data collection and design of this project. One of those partners being UWGB. And what UWGB has asked for in return is to have access to the pond and the ditch area for them to continue on utilizing it as classroom space so they can bring their students out there, do data collection, and then they're also gonna do long-term monitoring. So they're gonna help us do some of the initial studies to find out what plant and animal species are utilizing the pond after we do the habitat restoration project, what other plant and animal species have come to start using the pond. And then they'll continue to monitor those effects over time. But in order for them to do that, we get the data, and we get to show what the project did. But then they also get to utilize that data for research and for classroom.

- Sounds like another-

- There's no cost to the city if it's a good mutually beneficial project, us working together with UWGB.

- We need more of those projects. Everybody gets along.

- Motion to approve?

- Second. I'd like to make one comment.

- Okay, seconded, by Campbell. Go ahead.

- historic thing. I'm gonna bring the...

- Alright, we're ready. So, a few years ago when I drive across the bridge and I'd go to work, so last 12 years, there was a spring, like just when the ice is melting, that there were at least 30 to 40, possibly even 50 eagles there for weeks that were in them trees. Every single that you could not count 'em on. People were literally pulling over. I've never seen that many eagles, full blown eagles, that were roosting in this, that little woods above the pond, which I was like, wow, this is a phenomenon. But it was very cool. And I've never ever seen 'em there again. It was just that one time, must been a migration. But they were there for a couple weeks, every day.

- Well, another history, back in 1990, I was living on St. Jude Street. We had yellow-headed blackbirds, beautiful birds, a hundred in our backyard. But they were on a fly path to the bay, and they probably flew right over that. I haven't seen one since. I like the idea of GB looking at this, UWGB, and looking at what other species and things are out there. And it would be nice to over time to share that information with us. You know, I would like that. Eagles too. So we have had a motion, right? And we have a second? Any other discussion?

- No.

- All in favor say aye.

- Aye.

- Aye. All opposed? That passes unanimously. All right. Number five. Consideration with possible action on request by Department of Public Works to purchase a replacement tractor for closed circuit television, CCTV, inspection of sanitary and storm sewer facilities within the city. Director?

- Okay. In December of 2022, we brought a request through the finance department to purchase a new camera and tractor using our 2023 sanitary district funds to have on hand to use for a spare. So these are the closed circuit cameras that we drop down into our sewers to do camera inspection. So the cameras are used on a daily basis. They are very expensive. And if one goes down, that is a major, major pinch on our utility section being able to complete work. So we did decide that it was a good idea to have spare camera and tractor on hand. So that was planned into our 2023 budget. As luck would have it, two weeks ago, one of our existing tractors failed. So having a spare's a good thing, but now with the tractor being failed, we don't have a spare anymore.

- How old was that?

- I think it was 2018. 2018, 2019.

- So life expectancy, I mean it varies, I don't-

- It varies, but this is about right. They are placed in some of the harshest environment known...

- It's driving five years, sanitary sewer that's live.

- You get five years out of something, you're doing pretty well.

- Yeah.

- Okay.

- So, what staff did was took a look at a comparison between repair of the existing tractor, or replacement. So in your packet, you have two items. One is a quote from Aries. On the top it says Sourcewell. And the quote number is S as in Sam, 230222. That is for a brand new camera, which has warranty on it for a year, and it's all brand new parts. That is \$27,472.

- Read this contract.

- The next page, well, there's two pages to that. Then you go on to one that on the top of the page it has a JWR. That is the replacement parts to repair the existing. And if you look on the second page of that, it's \$26,609. So for roughly a thousand dollars, we get a brand new camera with the warranty on it.

- So there is planned obsolescence here, right?

- Well not only that, like I said, we can replace with a brand new camera that has a warranty. Or, not camera, tractor. The existing tractor that we have has about \$15,000 worth of parts that we can salvage to use on the other three tractors that we have.

- That was gonna be my question .

- Three other?
- Yep.
- We have total of how many?
- Three.
- Three.
- So in the past, I mean, people that I know, my customers, old customers, PTS used to always be jobbed out to outside people that did it before you purchased all the equipment, you did it yourself?
- Correct. But we've always, for as long as I've been with the city, 15 years, we've had some camera tech capability, not the amount that we have now. We used to do a lot more subcontracting than we're doing now.
- Motion to-
- I just had one quick question. I'm sorry.
- Sorry.
- One of these, and I looked at the full packet. There was a map that I don't seem to pull up here. And it looked like there was work being done on the east side. You know, East Shore. Was that part of this? East Shore University. Do you remember that? It was in the full packet. When I opened it up, there was a map on page 14 of that document and it showed a map of the east side of Green Bay and it had where some of this work might be done. And I don't know if that was for this particular one. You don't remember a map offhand?
- Nothing like that.
- There's nothing attached to here.
- Yeah, that's why I didn't see it. And I was just gonna ask about the east side, but if it's not there...
- I didn't see that.
- I'm gonna find it.
- So, Motion to approve?
- Yeah. Motion by Eck.
- Second.
- Seconded by Campbell. All in favor, please say aye.
- Aye.
- Aye. Aye. All oppose, that passes unanimously. If I do find that, I'll ask off the cuff.
- I'm not agreement.
- But its' just a different event, or a different item.

- Okay, here we go. Number six, consideration with possible action and request by Department of Public Works to amend the Brown County solid waste management agreement for 2023, establishing a direct haul contract rate for waste haul directly to the landfill by the city of Green Bay instead of hauling to the transfer station. Director?

- In 2021, we entered into a solid waste management agreement between the city of Green Bay and Brown County, so that they will continue to manage our solid waste for the foreseeable future. What we did not have in that agreement, the agreement as currently written considers all of our waste going to the transfer station and then being transported down once consolidated into larger loads. We find that there are times where we have a need to haul directly. So for instance, when we haul our street sweepings down there, it doesn't make sense to take gritty, grainy street sweepings and run 'em through the compactor, that'll damage the compactor. So instead, we hire the contractor, load that stuff up on a truck and we haul it directly down. Our current agreement with the county doesn't have a cost in there for us to haul direct, so we would have to pay the tipping station, or transfer station rate, which obviously is more expensive. So Brown County came to us and said, "Hey, we'd like you to amend the agreement and provide you with a direct haul rate." We are a contract caller, so right now we would have to pay \$52 and 25 cents per ton, which is the rate at transfer station. If we were to haul directly down to the landfill, it drops down to \$43 a ton. So to give the city that option, that flexibility, staff recommends approval.

- Oh. Just one other question, please. I mean I've used the facility a lot. \$52 is the mark, you know, by the ton, same as I would pay. How many tons is they... Is it a dump truck probably? It's mostly for probably furniture and larger waste. Is that correct? Or is it garbage in general?

- Garbage in general.

- Oh. But bulk stuff too, right?

- Yeah, everything.

- I mean, that's what most of it... I never really see garbage trucks there, but I see bulk waste there, you know.

- At the transfer station?

- No, at the landfill.

- Yeah, we don't drive down on the landfill. Even the bulk trucks will go out to the transfer station.

- So is this to work directly with the landfill then? That might-

- This would be primarily for waste that wouldn't go through a transfer station. Doesn't work with a transfer station. The bulk waste does, because it gets compacted and then shoved down the shoot. But like street sweepings and things like that, that need to be landfilled, that's like hauling dirt. So that we would haul down, and typically they'll use that as cover material.

- So out on West Mason. That's considered the landfill?

- Nope, that's transportation.

- Oh, okay. That's where I'm confused. So I thought way out in De Pere was where they separated everything.

- Isn't it down in Holland?

- The landfill's down in town of Holland, it's off of 96.
- Oh. All right.
- And there's still a tri-county agreement, correct?
- Correct.
- Alder Eck?
- Just a little, I don't know how much it matters but, it says the following paragraph is modified to clarify and it says the responsibly, so I'm assuming it means responsibility of Brown County? Just a, you know, clerical error.
- Scribner's.
- Scribner's.
- Oh. Responsibility?.
- Yeah, just that's the only thing. So motion to approve.
- Second.
- Okay. By Eck, seconded by Campbell. Any other discussion. Before we... There was just one maybe thing I was gonna ask. Okay, I think you already answered it Steve, about tipping and tipping fee and then the contract rate. So, yeah, I'm good. All in favor, please say aye.
- Aye.
- Aye. Aye. All opposed?
- Ooh, we have the next one.
- Oh, we have the next one. Okay.
- There you go.
- Ah, yes. There we go. I'm gonna find that map for you guys, so I know I'm not dreaming. Okay, number seven, consideration with possible action. Ordering the improvements constructed and loving the assessments for asphalt payment for South Monroe Avenue from Ninth Street to the north termini.
- You said I said maple.
- I said with Maple, South Maple. All right. Sorry. Let's close. South Maple. Director?
- That was the project that we held up from the public hearing at the last meeting.
- Right. I will say, Alder Eck, I don't know if Alder Campbell's driven out there, but I just drove out there today. And I drove up and, you know, when you get to Eighth Street, you know, it intersects north of that, it's a little choppy, but you know, I've seen worse. And there were how many houses? Maybe four or five houses on that spot.
- Not a lot of residential, but I can see that there's a lot of storage, basically, storage.

- You know, south of that, pretty much. But my concern, and you know, some of the owners were concerned about flooding, potential flooding out there. If the road is put in, you know, will that mitigate anything at all?

- Well there's already flooding, right?

- Where's at the end.

- [Matt] There's some fairly shallow storm sewers out there. Obviously we can't modify outside of our project limits, so we tie into existing storm sewer that's out there, and all the river outfalls fairly close there. So we're not lowering the sewer by any means 'cause we do have to tie into the north to patch the existing. So we're not changing significant in the storm sewer, but we are gonna be adding some, trying to deepen in a pit.

- And part of the problem if I'm not mistaken out there is getting the water off the road into the storm sewer system in the first place.

- [Matt] Yeah. I think really, some of the biggest things, and I know there's some photos, is you can see that was taken in March of last year, as we have pretty good likelihood that there's some compressive soils out there leading to some of the pavement deflections that you see. And reason you maybe don't see those today is, some of that frost may be out of the ground already. So it does change seasonally, and that's why you see such a variation of those photos that were impacted as well.

- Yeah, and I-

- Well. Go ahead Alder Eck.

- Well you know, I drove it cause I'm like, well I just wanna see. So I drove one way and then turned around and came back the other. And yes, there are worse, but it is pretty bad in my opinion. And I mean, you can see pictures, it shows... I was gonna pull over and take pictures and didn't, so I'm glad you did 'cause now we have them in front of us. So it's really hard. Like I, you know, I had talked to Alder Johnson who happened to be here that night, but I called him after I drove on it, and you know, it's hard because I know it's gonna cost some people some money and they don't really wanna pay for that. But to have it put it back on the bottom of the list, and there are people that live there. So I remember... It's Matt, right?

- [Matt] Right. Yeah.

- That you meet or offer like meetings for the neighbors prior to the public hearing usually, right?

- [Matt] Typically, yeah.

- So what was the response from...

- [Matt] This one we have yet, we're still going through the design so we wanna make sure we can through our design. So we have not held the meeting before this yet.

- Oh, okay.

- With interest.

- Oh, that might be.

- before the public hearing?

- [Matt] No.

- Well I was wondering, 'cause I know you said, we usually don't have as many people at the public hearing because they've already been discussing it ahead of time.

- [Matt] Right. And we have talked, I know I've fielded quite a few calls from residents. A lot of times we send letters out earlier in the years to notify there's going to be reconstruction. I've personally talked to a handful of the residential property owners on this one. We're just asking some questions about it, but everybody's in favor that I feel that the original phone call that prompted me to take these photos from a business out there as well, that more or less learning us out the condition.

- You know, I think, you know, it's like anything else. I know that the residential properties would, you know, the wheel tax would take care of the assessments, but I think with the commercial, isn't it half?

- Correct.

- They have to pay half. So, and I think even there, I don't know, was there any idea roughly what that might cost? It's all on based on frontage, correct?

- [Matt] Correct.

- So depending how long the property is, I don't know if there's anything in there that talks about that.

- Well, the gentleman-

- Obey the rules.

- Was there something that we could just kind of get a rough number?

- They said . Yeah, like there was \$78,000 I believe.

- It doesn't have to be exact, just something...

- [Matt] Yeah, the range of for \$2,800 up to 80, 85, 35 or so.

- Well, Steve, I remember the days where, you know, people, they would request roads, you know, to be fixed and people would say, "I'm not gonna pay for that." So it would send to the bottom of the list. We just have the postcard surveys and all that. I mean, we don't do that anymore.

- We do not.

- Which, you know, because it got to the point where, all right, well, the road'll never get fixed. So, I don't know. I mean this is gonna be a complete reconstruct, correct?

- [Matt] Correct.

- I just wanna clarify, you said that one of the businesses called you? Or commercial properties?

- [Matt] Yeah, I don't know if it was a business owner or may just have been some people had come in that just learned us that the road was almost, nearly impassible.

- Okay. Thank you.

- You doing all the .

- I guess, you've been here long enough. My question goes back to, I mean, why the problem here and why the distinction between the commercial and this is, is this actually a zoning issue at one time that allowed more of these commercial type buildings? I mean, in the future, this is what you run into when you have that. I mean, is one side of the road district one way, I mean zone one way and then the other? I mean, something here.

- The type of businesses that are out here are not

- Industrial.

- They're not industrial, they're not typical commercial businesses. I think one of the gentlemen who was here last meeting, one of the gentlemen who's upset about it runs a taxi cab business outta one of those properties. So it's not like convenient stores.

- Right, right, right. I understand that.

- Or industrial, they're smaller

- Businesses.

- businesses.

- But I mean, you just can't put up a building like this on a residential property.

- No, it's zoned as such.

- Correct.

- That, that's just what I'm asking. This is where we're getting at. If this was all residential, we wouldn't even be here to think.

- Right. And the side of the street where the commercial properties are, are between Maple and Ashland. So their backyard is Ashland Avenue, north of Ninth.

- You haven't driven on it. I mean if you-

- No. I mean this looks like a collapse of the road in the center.

- That's pretty much the-

- and it's a dead end. so I don't see that heavy vehicles would've been... Heavy vehicles would tear this up, you know. No, what Matt was talking about, the soils underneath there are frost susceptible soils. So when it freezes in the winter, everything heaves up. When it melts in the summer, it kinda shrinks back down and the water in there, even passenger cars driving over it, it deflects it, it ripples, it goes all over the place, and eventually after 40 years.

- Will they remove that soil?

- Yeah, reconstruct will actually dig some of that bad soil out of their fabric, or grid down when they gravel it.

- You know, and the thing is, Alder Campbell, like you were saying, I mean, there are many areas in the city where you have commercial and you have residential real close. I've got it along Velp Avenue, you know, it's

hard to avoid completely in the city. But in this case, looking at the road and looking at , I have a feeling that I'd like to see this go forward. So that's just my opinion. So, I don't know what-

- Thank you. Motion to approve?

- Yes.

- Recommend approval.

- Second.

- By Eck, second by Campbell. All in favor please say aye.

- Aye.

- Aye. I would just add, this road needs reconstruction in my opinion, just looking at this picture.

- Yeah, sure.

- I'm sure that isn't just one spot.

- Right. Okay. Let me get back to the agenda here. Alright, we are on number eight. Consideration with possible action on the list of Department of Public Works projects to be included in the 2023 City of Green Bay capital improvement plan held from the March 1st, 2023 improvement in the services meeting. Director?

- Did you have any conversation with Alder Wery about this?

- Uh, no.

- Okay, 'cause this really is his item.

- It is. You know what-

- Does it hurt to push it up a little?

- It does not.

- Let's do... I would just prefer that. I looked at some of the projects and I thought, there seemed to be a lot of projects on the east side, you know. With roads.

- That's good.

- Well, you know.

- See, he's way over there. He's east, we're west.

- We have to deal with it. So, at first blush, just looking at this report, You know, and I've looked at these reports before and had budget et cetera, I didn't see anything that was really out of the ordinary.

- Well it is a typical program for us. When we enacted the lower vehicle registration fees, we told the council at that time that what we did was we were raising the bar, we were doing about 26,000, 25, 26,000 linear feet of road a year. And with that influx of money through the vehicle registration fees, we bumped that up to between 30, 32 to 35,000 a year.

- Can you that down into miles?
- 35,000?
- 22?
- Well, the program that we've put in here is about 33,000, which is about six and a quarter miles.
- You know, where the not going there.
- But of course, you know about the amount roads, you know, for a while we were at 1.5%. And there's always been a goal to try to do 3%. So what is six and a half miles over 450?
- This gets us out to about 1.6 percent.
- So it's still, I mean we've had goals to let's say get 3%, others, some talk like that. But you know, looking at this now...
- Now with that, what you don't have is the financial analysis because it wasn't done before I had to get the items into the packet. This program as currently proposed, the pavement portion of it alone is about \$14.2 million, well, \$14.9 million. When we take into account we've got about \$1.1 million in carryover funding from last year. Then we gave you the analysis of the wheel tax a couple of meetings ago. So between the money that carried over from '22 plus the money that we're anticipating bringing in for '23, there's another 3 million there. That's gonna require us to request from the finance department approximately \$10.7 billion just for the pavement end of things.
- We still bond for that.
- Correct. When you add in the storm sewer, the sanitary sewer, the parking ramp repairs, and then facility repairs at the DPW garages, our total bond request is gonna be in the neighborhood of about \$19.5 million. Of that, \$12.2 million is gonna be levy supported borrowing. So the borrowing that the debt service finds up on a tax level. In speaking with the finance department, finance director has told me that bond council is recommending that the city's total levy support borrowing for '23 being the \$13.3 million range.
- For all departments?
- All departments.
- And you're looking at 12? Or whatever.
- With that, approximately \$4 million is gonna be a short term borrowing. So that would be equipment and fleet needs, and about \$9 million of it is gonna be in the long term borrowing, which is major capital. So the \$9 million has to be shared amongst all the departments. And my levy supported borrowing for long term is 12.2.
- Was this a long term? Long term, you're talking over the five year plan?
- No, no, this would be things that are eligible for 20 year bonds.
- I see, I see.
- The math is not working.

- Well, you're correct.
- Yeah, A little bit off there.
- I mean, and I know a lot of times when budget and things, I mean the things that you request are usually like, hey, I'm not throwing a lot of extra fluff into this thing.
- Right. Well I just want you to be aware because there are things that this committee has jurisdiction over and things that they don't, okay? So approval of the citywide CIB and the bond issue is under the purview of the finance committee.
- Right.
- Had Alder Wery been here tonight, my recommendation after discussion on this would have been to recommend including this list of projects as part of the citywide capital improvement program and requesting bond issue from the finance committee.
- Go ahead.
- But because he's not here, it would , push out, and then, is it gonna cause a timing issue?
- If they can get caught up.
- I don't think so, because the next time...
- Maybe, you know, we could... He's gonna be here for council, so I might-
- Well, the other thing I was gonna touch on during the director's report, director had indicated that he very likely may cancel March 29th meeting of the parks committee. We have a public hearing that night.
- So we're not just-
- Just the way things... It may be a short meeting, We may just come in for the public hearing and be done, but if Alder Wery's gonna be here and we have to come in for the public hearing, we could discuss this in two weeks time as well.
- Well, let's just go ahead and put-
- I think there's enough in there to really discuss further.
- And we'll still make the next council meeting .
- I mean if it was me-
- Okay, I'm gonna make a motion to hold it till our next meeting.
- Hold it til the next meeting.
- So that way...
- That what you want to do? Hold it?
- That's fine.

- You don't think he could be caught up to speed?
- You know, I mean I was looking at it, it looks pretty, you know, decent but Director Grenier brought up the fact that, you know, they have their department and all these other departments are looking to get this into the system, and right now it just looks like there's gonna be a little bit of tightness with a lot of that. So I think it's better if we hold off and just really make sure we discuss it. That's just my thought.
- This is all a year, when you said said, just to clarify, six miles of road in a year? Okay. That's all I'm asking.
- So I did a motion.
- A motion and did you second?
- Did you second?
- To hold it.
- To hold it for our next meeting, okay. Any other discussion? All in favor, please say aye.
- Aye.
- Aye. All opposed? And I'm sure we'll have discussions with Alder Wery on this 'cause I know this is one of his passions.
- Yeah, and I want to be sensitive to that. That was his request that we .
- I forgot about that.
- I don't know-
- Otherwise I would say, hey do you have anything?
- You know, a lot of times we'll talk ahead of time, but he's out state right now and, I don't know.
- He just sent us the thing saying he wasn't gonna be here, so.
- And I'll just try to pass on. I think he would appreciate that we got it done, for this meeting.
- Yeah. It was ready.
- Yeah, right. All right, next. Number nine. Consideration with possible action on the review and award of the contract pavement I-23. Oh, wait a minute. Is that all right? I-23 South Van Buren Street reconstruction to Peter's Concrete Company in the amount of, are you ready? \$1,388,022 and 95 cents.
- Included in your packet we provided a summary of the five bids that were received. Low responsive responsible bidder was Peters Concrete Company. So staff recommends approval to Peters in the amount of \$1,388,022 and 95 cents.
- That seems to be kind of a... 'Cause I know when creek was done, that was roughly the same, wasn't it? In terms of cost. I mean that was like over a million.
- Yeah.

- I mean that just seems to be standard operating procedure now when you do lengths of road. And the South Van Buren, what does it go, from where to where? I don't know.

- Yeah, how long is that?

- How long of a stretch.

- I think it's in here, I just don't...

- remember that.

- East Mason up to Stewart.

- '22 is for four years.

- Okay.

- I know .

- Motion to approve.

- Okay, motion by Eck. Do we have a second?

- Second.

- Second by Campbell. Any other discussion, all in favor please say aye.

- Aye.

- Aye.

- Aye.

- That passes unanimously. All right. Number 10, consideration with possible action on the review and award of the contract pavement 2-23, Huron Road sidewalk edition to Peters Concrete Company in the amount of \$299,226 and 20 cents. Director?

- So this was a project that came up under former Alder Dorf. So Huron Road on the far side of Green Bay between Humboldt Road, so where the QuikTrip and fire station seven is, north up to the 54, 57 interchange on the east side of the road. We are seeing evidence of what we call a cow path. So folks are walking in the grass.

- You say hill?

- There is no sidewalk there.

- Oh, cower. I thought you said hell.

- Sorry.

- Gosh. That's why I'm like, did you just... Okay,

- Well if you get your shoes in it, you normally would say something like that if you get mud on there. Anyway, go ahead.

- Yeah, well, okay.

- So there are sidewalks on the west side of the road but not on the east side. So coming out of that residential district up on the north end of the project, folks are walking in the grass with no viable sidewalk.

- Is that a city right of way along there, or is that?

- It's county.

- It's county. So its, okay.

- So county typically does not participate in sidewalks. They will make the right of way available for the municipality, but they don't financially participate in this. So Alder Dorf, former Alder Dorf, came in and had a request in front of the committee and council, which was approved. We were supposed to get it into last year's program, but things got busy and we weren't able to do it, so we got it designed and it went into this year's program. So went out for bid, we had three bidders respond. Peters was the low responsive responsible bidder in the amount of \$299,226.20. Staff recommends approval.

- How many linear feet are we talking about on that? Any idea?

- That one's pretty long.

- It's pretty long stretch there.

- Right around 2000 feet I think.

- I was just putting a... I mean, I know my roads pretty good. Rode on them too. That's the other end prepared creek thing. So, this is putting a sidewalk on the opposite side of where there is a sidewalk already?

- Correct.

- So it's on both sides.

- Both sides.

- Or is it continuing on the other side from one side to the other further down?

- Both.

- Now it runs...

- Huron's...

- It runs from the Baird Creek all the way up to the QuikTrip and then does it, so then it runs past the QuikTrip. The y, is it y right there?

- Huron is perpendicular to that, isn't it?

- Well, if you're in this area but on the west side.

- Right, I understand.
- Okay. So coming up from Lake Largo, the Lake Largo neighborhood, if you come up to Huron road at that point, that's where the sidewalk starts, and it runs all the way down south past the y in Bellevue.
- On one side of the road.
- So you go past two QuikTrips along the way. So this is point the sidewalk on the other side?
- So this would be to put it on the east side. So by the QuikTrip up by fire station number seven and run north until you get to highway 57, so we could connect that residential neighborhood up there back down to the QuikTrip and get 'em across the street and onto...
- Okay, across the street, so not...
- Through at the church.
- What exists already.
- Parallel with what exists already. So we'll have one on...
- I don't think you need to.
- Yeah, right. It's right across from Celebration Church.
- Correct. Yes.
- So, any other discussion-
- Is there a sidewalk now then, let me clarify this. I'll go drive tomorrow. That goes all the way to 57 out on the west side?
- Yes.
- Let's go ride it some time.
- So my question is, do we have to send city staff out there to plow it?
- Yes. They're already plowing the other side of the road.
- All Eastman Avenue only has one sidewalk and there's way, way... Well whether or not the sidewalk is needed is not a question. That was already approved by the county council two years ago.
- Yeah. So we're just-
- So now whether we're gonna approve this contract award or not.
- The low bid.
- Right.
- Right.

- Motion to approve. So motion by Eck, do we have a second?
- Alright.
- Yes.
- What? Do you want to second or not?
- This is just for the contract.
- It's just for the contract.
- Second to go to council.
- Okay.
- And look at...
- Second discussion. Personally I think we need a sidewalk on both sides.
- But that's already been approved.
- It's been approved or not. All right, so any other discussion? All in favor, please say aye.
- Aye.
- Aye. Aye. Alright. Thank you. And it does go to counsel so you can... Whatever. All right, Number 11, consideration with possible action to approve and accept the additional rights away required for the reconstruction of School Place, Oak Street to 13th Avenue. Director?
- You will probably be seeing a handful of these. When we started work on the design for Oak, or School Place, we found out that School Place actually has a very narrow right of way and on the north side of the street. Oftentimes the sidewalk is actually placed on private property. So as part of the project, we've been trying to pull together, purchase these little pieces of right of way from existing property owners so that we get the sidewalk inside the right of way. Included the packet, we have two pieces of property here, 980 School Place and 974. They are what we refer to as nominal takes, meaning very small. So our real estate specialist, right of way specialist, does a market analysis, finds out what the cost per square foot is, calculates by the number of square feet. It's \$1,400 per parcel. So staff recommends approval of these.
- Is there the map showing both? I see one map. Is there a map for both?
- Well, there's a map for 980, then you actually get into the warranty deed, the nominal parcel payment, waiver of appraisal.
- Oh. Nevermind, I see it.
- There's a second one with the same information again.
- I got it. Thank you. All right. do we have a minute entertain a motion?
- A motion to approve.
- Second.

- Second by Campbell. Any other discussion? All in favor, please say aye. Aye.
- Aye.
- Aye.
- All opposed, and passes unanimously. All right. Number 12, report of actions taken by Department of Public Works. We'll go through all of these granting of licenses. Sidewalk builder. I'll read 'em off. Allied Concrete Construction, Inc. Lock Construction Company, Inc. Three Corners Concrete, LLC and Verhigh and Construction Company. Shall I do all of it?
- Yes, please.
- Number two, underground sprinkler system A is by Roberts Quality Irrigation, LLC. Again, these are licenses that grant so we're simply reporting on to you granted the licenses. Okay.
- So you can and place the file.
- Again.
- All in favor say aye.
- Aye. Informational director's report on recent activities. Director?
- And just very briefly, what I'm going to tell you is we have been extremely busy, as you might imagine with the active weather system working on hauling, scraping, and then cleaning out ambulances in between storms.
- You mentioned, I think our last meeting, so we have three more events planned. How many have we had since?
- We've had six since.
- Because there was one that happened and then the next day's a separate event, right?
- Correct.
- If you have two in one day .
- I would consider that one .
- Because I think we've had six since I made the prediction of three.
- What are we standing at as far as ?
- If memory serves, I think we were at 54 before Monday and we got almost 10. So we're over 60.
- And normally it's about 45, roughly?
- Right.
- So we're over average. Okay.

- I did a full inspection in my district Monday. Monday . Nice job.
- Glad to hear it.
- Well, I think we were under, and then all of a sudden, whoa, everything came in one-
- I had one citizen kind of complained, like she said, "They came down my street six times and there wasn't that much there." So I know there are times where you know, you're just getting closer to the, you know, to the yard.
- Four is normal.
- Right.
- Four is normal. I guess I just wanted to tell her that, you know, sometimes it's like, was this overkill or, you know, like just having coming home.
- You get one, not enough or too much.
- I know. Hey, listen, I'm just talking-
- Sorry, I know we're being recorded right now but seriously.
- I think the application of everything and all the weather and there was just good cooperation.
- It's been pretty darn good this year. I haven't had any major complaints. I know that there was a time where you couldn't do much and you let us know, saying that it's probably gonna freeze. And it was just a combination of things over a day or two period that you really didn't do a whole lot of.
- Sun makes the biggest difference.
- That was rough. That was kind of tough. We came back for a week after that, and every day we'd scrape what was loose on top and then we'd scrape what was loose on top. We'd spent a week chipping away at that. Just chipping away at that, yeah.
- And I think the lawn dragged out. Snow kind of kept everybody off for the curb and parked. And so it made it a lot easier to keep clean too.
- I was worried. That event had potential to really, really get bad. And Monday morning when I was on my way in, there was a tenth of an inch of ice accumulated on I43 because of how that stuff started off. The snow coming down was melting. It was accumulating on non-paved surfaces, but on the pavement it kept melting until about eight o'clock on Sunday night. And then it started accumulating. With the amount of water that was on the pavement, as that accumulation started, it flash froze and turned into ice. So it could have been a really, really bad system, and the guys did a great job with it.
- And you said it before, I think the fact that there's pretty much zero frost in the ground right now is a good thing for all this snow to hopefully drain off and go where it's supposed to, relative to the temperatures, you know. 'Cause that'll help a lot, the flooding issues.
- Yeah. Now they're talking about rain turning to snow on Friday.
- Ugh. well, okay. Alright. Is there anything else?

- Ides of March.
- Anything else?
- I just wanna thank you to, you know, pass it on. Appreciate all the work. I know it's been a lot. I always wait for them. They go too quick. I can't give 'em coffee or donuts, but you know-
- You hold up a donut box, they probably would pause for a second, open their window and grab it, right?
- No, come on.
- I just lost my screen here.
- So yeah, we're simply, we're moving toward item on the agenda with the next meeting. And as I told you, we are going to meet on the 29th. We won't be canceling. Just so that we can explain to you why that is, there are statutory requirements. So when you read state statute, it tells you, you must do a preliminary resolution declaring an intent to levy assessments. And then there are time periods that are no less than so many days, but no more than so many. So there's a window you have to hit in order to have the public hearing. And we had to get the initial resolutions in so we could start the clock ticking. But then, because we started the clock ticking, and now we've got the election coming, we have to hold the public hearing on a certain date or we're gonna miss that window and we gotta start the clock all over again.
- Right.
- So even though we're not gonna have another council meeting, we still need to meet to conduct the public hearing.
- That's understandable.
- And do we need to receive and place on file your director's report?
- Sure.
- So a motion to receive and place on file.
- Second. Second by Campbell. All in favor, please say aye.
- Aye.
- All opposed.
- All right.
- Just a question for clarification here. So, the Maple Street issue here, now it'll go to council, so is that part that will go back to that hearing, or is it an action thing after that?
- No, because the public hearing was satisfied. We were able to retire the public hearing.
- Okay. That's what I'm asking. So the new one is on next issue.
- We never took action on it, so tonight we took action.
- Yeah. But does it come other than council next Tuesday?

- No.
- That's it.
- It's been done. Right.
- That's it.
- Yep. But I mean, you're still gonna meet with the people or do...
- Absolutely. Yep. Yeah. We'll send out information to them. And then we also hold a public information question answer session. But we're calling in for folks to come in. They can either call in or they can come in and we'll answer any questions .
- Steve, I found the map. Is that correct? That today's...
- In the packet?
- It's in the packet.
- Must be way at the bottom.
- No. Page 14 of 72 of the entire packet.
- Oh, wow. And I just was attachment one of one, and it shows Nikola Drive, University Avenue, East Shore, and Dans. And there was 11 different locations. And I thought that might have to do with the sewer.
- See, I used-
- Meade electric. That's part of the Meade Electric. That's where they're planning on entering our sewers
- Okay. And that's what I just needed to understand. That's all.
- I know I'd like to click on each item so then I know which attachments go with that, rather than go to the packet and then, you know- Well, the packet is many times so big. But anyway.
- This was only 72 pages.
- Yeah, I know. That's a breeze.
- I've had a few... Yeah, go ahead.
- Motion to adjourn?
- Motion to adjourn by Eck.
- Seconded.
- Seconded by Campbell. Any other discussion, all in favor, please say aye.
- Aye.

- Aye.
- Aye.
- Thank you gents.
- And I learned something today. Tank farm.
- Tank farm. Well what was that other thing?